Council Action Calendar - October, 2015

Oct 12, 2015 - Work Session

Work Session Canceled in Observance of Columbus Day

TAB A Six Month Report. Printed on 10/8/2015 4:22:27 PM

Oct 13, 2015 - Regular Session	
Agenda	Clk
INFORMATION MEMO: Status of Heroin Usage in Leesburg and Law Enforcement Efforts	PD
INFORMATION MEMO: Use of Parking Spaces on King Street	TM
INFORMATION MEMO: Update on Battlefield Parkway/Route 15 Bypass	СРМ
INFORMATION MEMO: 2016 Legislative Agenda Draft	TM, TA
INFORMATION MEMO: "Homestay" short term Internet room leasing	PZ
INFORMATION MEMO: Laws/Regulations - Public Street Parking	ТА
INFORMATION MEMO: Work Plan Impact of Non-School Intensity Factors Potential Project	PZ
INFORMATION MEMO: H-2 Corridor Overlay District	PZ
PROCLAMATION: DAR 125th Anniversary	Clk
CERTIFICATE OF RECOGNITION: Mama Lucci's 20 Year Anniversary	Clk
PROCLAMATION: National Day of Service	Clk
PRESENTATION: EAC Recommendation for Curbside Recycling Service	Clk, PZ
CONSENT - Assignment Agreement between TOL and Panda Stonewall for Temp Construction Easement	TA
CONSENT: Library Appropriation for Loudoun Preservation Society Grant	Fin, TM, Librar
CONSENT - Agreement between TOL and BOS for Reclaimed Waterline Installation	TA
CONSENT: Agreement with NVTA for Rt 7 E Market St - Battlefield Interchange	PW
CONSENT: Making an Appointment to the Airport Commission	Clk
Consent - Authorization to Purchase Boom Mower Using CARF Funds	PW
CONSENT: Pedestrian Safety Improvements on Hope Parkway at Whipp Drive	PW
PUBLIC HEARING: Amending the TC re Library Endowment BOD	TA
PUBLIC HEARING: Crescent Parke Town Plan Amendment, Rezoning Davis Avenue Amendment	PZ
RESOLUTION: MOU with Exeter HOA and Award of Construction Contract for Sinkhole Repairs	Fin, PW, TM, T
RESOLUTION: Bike Loudoun Initiatives	PR, PW, PZ, TN
RESOLUTION: Approval of Balch Library Endowment Foundation Articles of Incorporation	TA
RESOLUTION: Annual Funding Request to County of Loudoun for FY2017	CPM, Fin, TM

Council Action Calendar - October, 2015

CLOSED SESSION: Town Manager's Evaluation

Oct 26, 2015 - Work Session	
Use of Parking Spaces on King Street	СРМ
Downtown Parking	TM
Potential Projects and Available Funding (Including Town Green Improvements) - Councilman Butler	Fin, TM
Memorial to the Underground Railroad, Union Soldiers, and Slaves in Loudoun County at Loudoun County Courthouse	TM
2016 Legislative Agenda	TM, TA
Cactotin Circle Property - Next Steps	PR, PZ, TM, TA
ClOSED SESSION: Exeter Storm Water Management Pond	CPM, PW, TA

TAB A Six Month Report. Printed on 10/8/2015 4:22:28 PM

Oct 27, 2015 - Regular Session	
Agenda	Clk
CERTIFICATES OF RECOGNITION: Loudoun County Special Olympics Softball Team - Area 14	Clk
CONSENT: Applicant Initiated Plan Amendment	PZ
CONSENT: South King Street Widening Phase II – Construction Management Contract Award	СРМ
PUBLIC HEARING: Battlefield Pkwy - Route 15 South to Dulles Greenway - Easement Condemnation Authorization	СРМ
RESOLUTION: Catoctin Circle Property - Next Steps (Dependent Upon Council Direction at 10/26/15 Work Session	PZ, TM, TA
RESOLUTION: Town Manager's Contract	Clk
RESOLUTION: Approval of FY 2017 Local Fixed Route Transit Services	Fin, PW, TM
RESOLUTION: VDOT Revenue Sharing FY17 Authorization	CPM, PW
RESOLUTION: Transparency Initiative	IT, TM

Council Action Calendar - November, 2015

Nov 09, 2015 - Work Session	
Battlefield Parkway and Route 15 North Bypass - Follow Up	PW, PD
PODS - Temporary Storage Units	PZ, TA

Nov 23, 2015 - Regular Session

Regular Session Meeting held on Monday - No Work Session Due to Thanksgiving Holiday

CONSENT: Approve Contract for Utility Department Security Systems

CPM, Util

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Nov 10, 2015 - Regular Session	
Agenda	Clk
PROCLAMATION: Small Business Saturday	Clk, ED
PRESENTATION: Frank Stearns - Telecommunication Antennas	Clk
CONSENT - Approval of Art by the Mason Dixon Quilt Professional Network for Leesburg Town Exhibit Hall	СРМ
PUBLIC HEARING: Concept Plan and Amendment - TLZM 2014-0004, Potomac Station Marketplace	PZ
RESOLUTION: Setting the CY2016 Council Calendar	Clk
RESOLUTION: 2016 Legislative Agenda Adoption	TM, TA
RESOLUTION: Contract Award for Council Chambers Equipment	IT

Council Action Calendar - December, 2015

Dec 07, 2015 - Work Session	
Telecommunication Attennnas - Approval Process	PZ, TA
CLOSED SESSION: Town Attorney's Evaluation	TM

Dec 21, 2015 - Work Session

No Meeting - Winter Break

To Be Scheduled Comprehensive Flood Plain Ordinance Revisions 2 PUBLIC HEARING - Dry Mill/Wage/Anne Improvements - Land Condemnat **Loitering Ordinance** 3 Approving Amendments to Zoning Ordinance for Tents 4 PUBLIC HEARING - TLOA 2014-007, Zoning Ordinance Amendment for Par 5 Leesburg Police/County Sheriff: Potential Efficiences 6 7 PUBLIC HEARING: Leegate Applicant Initiated Town Plan Amendment-Follow Up From Planning Com 8 9 Villages Landbay C Sewer Pump Station Agreement

TAB A Six Month Report. Printed on 10/8/2015 4:22:29 PM

Dec 08, 2015 - Regular Session	
Agenda	Clk
Proclamation - Recognition of Town Employee Retirements in Year 2015	Clk, HR
PRESENTATION: Tolbert Awards	Clk, PZ
Resolution Commending Kathy Elgin - Offered by Delegate LaRock and Minchew	Clk
CONSENT - Sycolin Rd Widening Ph IV – Design Public Hearing Approval	СРМ
PUBLIC HEARING: Mobile Hope Text Amendment	PZ
PUBLIC HEARING: Town Code Revision, Chapter 34 - Utilities	Util, TA
RESOLUTION: Town Attorney's Contract	TM

Dec 22, 2015 - Regular Session

No Meeting - Winter Break